



FBI Albuquerque

Siraj Ibn Wahhaj
HVE

15 May 2018

DOB	02/11/1978
POB	Brooklyn, NY
SSN	105-80-0214
PPN	301105370



(U) Background

(C) On April 1, 2015, the owner of Atlanta Firearms Training contacted the Atlanta JTF in reference to a suspicious subject taking firearms training. The suspicious subject was identified as Wahhal. Atlanta Firearms Training provided information that Wahhal signed up for a basic pistol class in January 2015, then immediately signed up for the defensive pistol class which was completed in March 2015, and the AR-15 class which was held in April of 2015. Atlanta Firearms Training staff advised they have been open for the past five years and no one has taken this many classes this quickly and this made them suspicious of Wahhal.

(C) Significant Developments

(b) On December 12, 2017, the Atlanta JTTF was notified that a police report was made with Clayton County Police Department (CCPD) listing Wahdat as a missing person. The missing person report was filed by subject's wife, Hakima Ramzi, on December 10, 2017, and she reported that Wahdat took their three year old son, Abdul Ghani, on November 28, 2017 and has not returned.

(1) On December 15, 2017, the Atlanta JTF was notified by CCPD that on 12/13/2017, Wahhab, while en route to New Mexico, crashed his vehicle on I-65 northbound in Chilton County, Alabama. The vehicle was occupied by a total of nine people: Wahhab and his second wife, Tammy Leveille, and seven juveniles. Wahhab was in possession of five firearms, a bullet proof vest, and a bag of ammunition. Wahhab and his wife gave the Alabama trooper different stories of where they were going and acted suspiciously. The trooper later confirmed that the information provided by Wahhab was false and the trooper obtained an arrest warrant for Wahhab for False Statement/Reporting.

(C) In an interview conducted on December 14, 2017, Wakhrah Ramzi and Wahab's step-mom, Jamella Jihad, advised that Abdul Ghani has a medical condition which requires him to take medication. Ramzi and Jihad were worried because ever since his overseas trip sometimes in September, 2017, Wahab talked about conducting exorcism to heal Abdul Ghani. Ramzi fears that Wahab might not give him the necessary medication. Wahab also came back from his overseas trip with ideas in his head and accused Jihad and Ramzi of practicing black magic.

(c) CCPD is investigating Wahbaa for having absconded with his child whose primary care taker is Hakima Ramji. There is an extraditable arrest warrant for Wahbaa out of Clayton County and a pick-up order for the kid.

Letter was written by Jany Leveille and it calls for Muhammad to take his money from the bank, get his guns, and come home in finding refuge from Jihad (the step-mom). The letter also talks about the return of Jesus.

ON HOW THE SENSES ARE USED IN THE PRACTICE OF MEDITATION

Subhana Wahid, sister

Muhammad Waheed brother

LITERACY INSTRUCTION

EXHIBIT